

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027652

FILED
Mar 25, 2008
Secretary of State

Entity Name: BELLAGIO CLUBHOUSE AT VIZCAYA, LLC

Current Principal Place of Business:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

Current Mailing Address:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

FEI Number: 20-4501926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
12895 SW 132 STREET
SUITE 100
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN HOMES MANAG, EMENT CORPORAT I ON
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHERN HOMES MANAG, EMENT CORPORAT I ON
Address: 12895 SW 132 STREET, #200
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HECTOR GARCIA

MGR

03/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date